

FREDONIA TOWN COUNCIL REGULAR MEETING
September 5, 2023
25 N. Main St, Fredonia AZ, 86022
7:00 pm

Pursuant to ARS 38-431.01, notice is hereby given to members of the Fredonia Town Council and the Public that a Special Meeting will be held on September 5, 2023, at 7:00 p.m.

Call to Order –

Roll Call-

Invocation

Pledge of Allegiance-

Public Comment (*The council shall not discuss or take legal action on matters unless the Matters are properly noticed*)

- A. Consent Items: (The following items may be approved by a single motion, unless a member of the Town Council requests that any item be considered separately and acted upon accordingly. Each item considered separately may be approved by motion of the Council as though originally listed as an action item)
1. Agenda for September 5, 2023
 2. Minutes from August 22, 2023 Regular Meeting and August 24, 2023 Special Meeting
 3. Payment Register
- B. Reports (*The council shall not discuss or take legal action on matters unless the matters are properly noticed*)
1. Mayor
 2. Department Heads
 3. Town Clerk/Interim Town Manager
- C. Action Items
1. Discussion and possible action- Invoice for Watts Upfitting Inc, \$13,273.75 Retrofitting the police vehicle for a dog cage
 2. Discussion and possible action- Credit card limit authorization for Employees
 3. Discussion and possible action - Reserve Police Officers for weekend shifts: Tracy Cooper and Nicole White. Council may vote to enter into executive session pursuant to A.R.S. 38-431.03 (A) (1) for personnel matters.
 4. Discussion and possible action-Building permits in Shiprock Subdivision. Council may vote to enter into executive session pursuant to A.R.S. 38-431.03 (A)(3) for legal advice.

D. Discussion

1. Future Agenda Items:
 - a. New form for land combination/split/lot line adjustment
 - b. Evaluation of Magistrate's Wage
 - c. Town Committees and departments; council representation
 - d. Sawmill Estate Subdivision progress
 - e. General Plan
 - f. 911 Readdressing the streets
 - g. Emergency preparedness-backup generators, get quotes
 - h. Secure water supply
 - i. Utility Board
 - j. Model City tax code
 - k. Port of Entry
 - l. Equipment and vehicle policy
 - m. Dike repairs
 - n. Shiprock subdivision

Adjourn:

Approved

Attest

Christy Riddle, Mayor

Traci Goodall, Town Clerk

Certification- I hereby certify that the above is a true and correct copy of the minutes of the meeting. I further certify that the meeting was duly called and held.

Traci Goodall, Town Clerk